

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

11 United States of America, ) Case No. CR 15-131-JFW  
12 Plaintiff, ) **AMENDED CRIMINAL TRIAL**  
13 v. ) **ORDER**  
14 )  
15 Teofil Brank, )  
16 Defendant. )

17 The above matter is set for trial on July 7, 2015 before  
18 the Honorable John F. Walter, Courtroom 16, United States  
19 Courthouse. In addition to the filing deadlines required by  
20 the Court in the Criminal Trial Order filed on March 27, 2015  
21 as modified the Court's order dated May 19, 2015, the Court  
22 Orders the following:<sup>1</sup>

23       1. The Government shall prepare (but not file) a Pre-  
24 Trial Exhibit List which shall contain a numbered list of all

26       <sup>1</sup> The Pre-Trial Exhibit List, Joint Pre-Trial Exhibit  
27       Stipulation, and Pre-Trial Witness List described herein are  
28       in addition to, and do not replace, counsel's obligations to  
          comply with the Court's Criminal Trial Order and the Local  
          Rules regarding exhibit and witness lists.

1 of the exhibits the Government intends to offer during trial.  
2 For each exhibit listed, the Government shall identify the  
3 exhibit by providing the following information: title, date,  
4 number of pages, and author (if identified in the document)  
5 (collectively the "description" of the exhibit). The  
6 Government shall also identify each witness it anticipates  
7 will testify about and/or lay the foundation for the exhibit.  
8 The Government shall provide a copy of the foregoing Pre-  
9 Trial Exhibit List to the Defendant no later than **June 24,**  
10 **2015.** Within two (2) calendar days of receipt of the  
11 Government's Pre-Trial Exhibit List, counsel for Defendant  
12 shall meet and confer with the Government, in person, to  
13 prepare a Joint Pre-Trial Exhibit Stipulation. The Joint  
14 Pre-Trial Exhibit Stipulation shall set forth the Defendant's  
15 objections to the Government's exhibits, if any, the basis  
16 for each objection and the Government's response to the  
17 objection. All exhibits to which there is no objection shall  
18 be admitted into evidence. The parties shall stipulate to  
19 the authenticity of exhibits whenever possible, and the Pre-  
20 Trial Exhibit Stipulation shall identify any exhibits for  
21 which authenticity has not been stipulated to and the  
22 specific reasons for Defendant's failure to stipulate.

23 The Joint Pre-Trial Exhibit Stipulation filed by the  
24 Government and the Defendant shall be substantially in the  
25 following form:

26 Joint Pre-Trial Exhibit Stipulation

27 Government's Exhibits

28 Number Description Witness If Objection, State Grounds Response to Objection

1       The Joint Pre-Trial Exhibit Stipulation shall be filed no  
2 later than **July 1, 2015**. Failure by the Defendant to meet  
3 and confer and/or advise the Government of his objections  
4 will constitute a waiver of those objections unless the  
5 Defendant is able to demonstrate good cause for his failure  
6 to comply with this Order.

7

8 [Witness List]

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10       2. The Government shall prepare a Pre-Trial Witness  
11 List identifying the witnesses it intends to call during  
12 trial in the order that the witnesses will be called,  
13 including a brief summary of each witness's expected  
14 testimony and an estimate of the length of time needed for  
15 direct examination. The Government shall file its Pre-Trial  
16 Witness List on or before **June 29, 2015**. The Defendant shall  
17 file, no later than **July 1, 2015**, a response to the  
18 Government's Pre-Trial Witness List identifying the  
19 approximate length of time counsel anticipate they will need  
20 for cross-examination of the Government's witnesses.

21

IT IS SO ORDERED.

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23 Dated: May 22, 2015

JOHN F. WALTER  
UNITED STATES DISTRICT JUDGE

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